

Jacqueline Weiss

8/17/78

DDO File Review

5:00 P.M.

SECRET

PAGE 1A

0552450

DDO

Subject: EUSEBIO AZCUE

CIA Info. Rept. re: Communist affiliations of
~~THE~~ TERESA PROENZA; dtd: 7-3-62
 given to Chuck Beck for review

DDO

Subject: IRVING AMRON

3rd agency only: FBI doc. dtd 4/25/69

State Dept. memo of 7/11/69

DDO

Subject: LEV ARONSON

1) 1/22/69 dispatch re: Aronson's conversations

@ Soviets in Paris (Aronson owns "Dominique"
russian restaurant); subj: of conversations:

- a) tightening of Sov. policy against intellectuals
- b) anti-Comm. feelings of First Sec. of

Bulgarian Embassy

2) CIA contact @ Aronson is [AEREGATTA/2]

DOB: C. 1894 POS: POSSIBLY ST. PETERSBURG, RUSSIA

→ and FAIRBORG

Station Comment: CIA's int. in A. is based
 on fact that A's rest. is frequented by
 visiting & local Soviets. They will attempt
 to have FAIRBORG cultivate him as
 an unwitting source. Note possibility that opposition may
 be trying to do same.

Comment: Nothing here seems amiss. No indic.
 in file of success of follow-up.

SECRET

RETURN TO CIA
 Background Use Only
 Do Not Reproduce

1.

180-10145-10399

190

Boris Kertesz, Jr.

International Rescue Com. - Geneva, Swiss

Letter from Allan W. Miller - July 14, 1956 -
to Leo Kerne -

- reflects no agency involvement w/ FBI

FBI file # A-30-55-64 Vol. 1

~~SECRET~~

Domestic Contact Service - Orgen. Info Sheet
May 30, 1973 -

Charles Sternberg - Dear Sir, very cooperative
and in charge of the NY office. Sternberg was
approved/jacket in 1971. (W. Freund of the NY office
has been in touch w/ us for many years)

Leo Kerne - We have been in touch w/ Leo
Kerne, but not re regard to FCC. Kerne is Ex-
ecutive Director of the Research Institute of Ameri-
ca, 584 5th Ave., NY, & was placed on the approved
list/jacket in June 1967

One letterhead dated March 6, 1972 "It (the
organization FCC) is of value to us (CIA) by
helping us locate East European immigrants
selected for debriefing."

Kerne - aka Chernesky Leopold

msg from DCB 3/15/78 to Shepanek ~~SECRET~~
cc HSCB Box 64

11112451

9
April, 1976 Draft to Sternberg

ATTENTION

~~SECRET~~

Dear Mr. Sternberg:

As you might surmise, your organ is well known to the Agency. Following the receipt of your letter of 31/3/78, a more definitive search for info pertaining to your request was conducted. No info was located which would indicate that the CIA has ever given funds to the ITC either directly or indirectly. I trust this letter will allay any apprehensions your organization has had in this matter.

George Bush

Dec 3 1962

11112452

Memorandum to Glen Marshall indicating discussion w/ Cherne re: possible use of ITC as cover + intelligence operation.

Commons & Hansen

June 15 1962 Teletype Message to McConaughy from Major in Cherne -

Siby has in the past on numerous occasions maintained a direct liaison w/ DCI, Rudy Boenig of WH + Lord Meyer of IO on certain sensitive matters ~~and~~ the nature of which we are not completely aware although some matters of sensitivity have passed through us. This liaison has existed before our arrival on the scene. Siby has requested the we attempt to determine who is to be his go-between in WH on these ~~matters~~ previously

~~SECRET~~

B FRANTZEN

SECRET
I indicated my desire now that Rudy is no longer there. From what I can tell there are undoubtedly some things which will have to be handled directly w/ them rather than the WPI. We will appreciate your attempting to get a lesson out of what we've learned & assumed that it would be someone else to take up the situation since subject is in frequent contact w/ leaders of the emigre groups in Miami & Puerto Rico.

May 19 1960 Memo re: Cheyne

Conference held re: future of SRC. Present were John Richardson, pres. SRC, Leo Cheyne, & 2 CIA reps. New activity announced - SRC would give aid to democratic refugees from the Dominican Rep & Cuba.

Suly indicated that DCI was unwilling to have the SRC halt its activities & there was considerable discussion as to the amount of it which would be required to ensure the continued activities of the SRC. Possibility that a grant of \$100,000 will be made available to SRC although definite word on the grant has not been received by suly as of yet.

11112453

~~SECRET~~

Vol. II SRC Miscellaneous Listings 1949-52

~~SECRET~~

July 21 1952 NY Secret 7718493

No Rec from Aircraft by Allen W 2238
Case 10,998 re: spelling differences
OTLAW - OLOW

Vol. III Matching

3rd agency does - Sealed

Jan 2 1952 7131- ~~100~~ - 1852

Feb. 9 1954 713 - ~~100~~ - 360 N 49

Dept of Navy June 27 1952

OP. 9216 /cp

SK 013313192

11112454

7131 May 14, 1952

~~the~~ Graham Stevens # 105-41500

7131 April 24, 1952 # 105-17142

7131 Aug. 5, 1953 # 100-338078

7131 May - 7131-(100-360 N 49)

~~SECRET~~

Recd. Rutherford

U.S.A., C. DDC 1164-III

~~SECRET~~

2nd agency - Dept of State Telegram Port au Prince 1630
Date - 28/11/72

Secret

Re: Brante Clemency to 89 Presences

In re: Info cable - March 17 1971

Blank

March 1971

Results of Interrogation of CGC & Keene Blair
Source: former Haitian Govt Employee

Raymond said that, in his investigation of Charles, Duvalier appeared primarily concerned w/ determining if Charles had served as a funding channel from Cuban business men to Haitian conspirators. In the course of the conversation Duvalier showed Charles a photocopy of a cashier's check for 170,000 drawn in Charles name. Charles allegedly replied that he had dealings w/ many foreigners & Haitians. He denied Duvalier's charges saying that, if he had been involved, it would have been a purely Haitian affair & he would not soil his country's honor by seeking help from foreigners.

~~SECRET~~

1055

Agency - Dept of State

~~SECRET~~

Post au Prince 967

4 August 1970 Confidential

Release of Political Prisoners

Dept of State Telegram

Post au Prince 540

8 May ~~1970~~

Limited official use
Measures taken by Govt Agreements Alleged
Cooperators

Dept of State

11112456

Post au Prince 546

8 May 1970

Unclassified

Confiscation Assets of CGC

Dept of State Telegram

Post au Prince 472

28 April 1970

Confidential

Reports of Executions of Persons Alleged
Involved in Mass Murder Attacked

Post au Prince 275

Dept of State

9 April 1970

~~SECRET~~

Deaths of Commercial Bank Officers

1-21-70

HHS-Charles, Joseph
Haiti

SECRET

Rec'd by [unclear]

W Address - Univ. Place 2 & Orange St.
Place of Admission - Miami, Fla. 1-17-70.

Memo for Dep Chief WH/17 Oct 27, 1969

Following our receipt of info that DCS had taken a list of requirements with the US Embassy in Port au Prince & asked help in fulfilling them, WH Dir. sent a memo on 19 Aug. 1969 to the Chief DC asking DC's contact w/ Faure A. Gom (from whom Charles received the requirements) be terminated.

The DCS D/Officer ad 29 Aug. 1969 sent a memo to Chief DCS which received the info that Gom had been guilty of sloppy security & concluded that no further requirements would be given him. This memo did not, however, say that contact would be terminated, in fact, it said they would continue to brief Gom whenever he returned from a trip to Haiti. [See station] ²⁸ [Part all phone] (4496 11 Oct 69) that there was not enough, that the contact ~~should~~ should be completely severed... The recent was a memo on 16 Oct 69 from C/DCS to C/WHD which referred to the original C/WHD memo of 19 Aug & advised that contact of Gom had been terminated. [Part all phone] was so informed (DIR 48271, 21 Oct 69)
SECRET 1112457 James P. McLean
C/WH/17/HF

8.

3192

Louis A. Dunn - Charles' project. ~~SECRET~~
Louis Lerequie - source of Dunn's
Alphonse Lakens - " " former deputy
Col. Cugard - Head of Coast Guard
Constant, FWU - Chief of Staff
M. Keiner Blain - Head of Army Quartermaster Mission

File: Louis A. Dunn - President
D. S. International Corp.
230 5th Ave
NY City

Agency - FBI Doc

17 Aug 1962 Class - None given
Leonard J. Charless
File # 105-6311 (Miami)

Dept of State Document A-134

Aug 13, 1969

From - American Embassy

Financial workers of CGC.

Dept of State Document A-14

11112458

From American

Feb 1, 1969

Alleged plot of CGC

~~SECRET~~

Selmer

Aug 19 1969. Memo for D/DCS

July. DCS Case 47540 - Contact w/ Prince A. Green

eJC

SECRET

① On 29 July 1969 [Station] [Post au Prince] advised that eJC had passed a list of 9 questions concerning the Haitian economy to an official of US Embassy in Post au Prince. The last of questions were quite formal & although sterile, appeared to intell. requirements. Charles told the Env that he had just finished a ²⁸ ¹⁶⁻⁸ ~~big~~ job w/ for the Pentagon, & implied that the last also come from the Pentagon...

Signed John Henton / Acting
WHT

11112459

SECRET

10.

219A31

BETH LICHTERLELS

SIMONOV & CO. LTD. CONTACT AND TRAINING.

JULY 11 1978

~~SECRET~~

RESPONSE TO HSCA REQUEST DATED 6/APRIL 1978 QCC # 14321

ON THURSDAY MAY 14 1964 JOHN MCCONE, RICHARD HELMS
APPEARED BEFORE PRESIDENT'S COMMISSION. IN RESPONSE TO
QUESTION "HAVE YOU DETERMINED WHETHER OR NOT UTO HAD
ANY CONNECTION WITH THE CIA, INFORMER, OR DIRECTLY
AS AN EMPLOYEE OR IN ANY OTHER CAPACITY?" MCCONE
REPLIED IN FORM OF AFFIDAVIT. (EXHIBIT 870 - pg 866 of
VOL XVII OF WC REPORT) SINCE THEN NOTHING HAS COME
TO THE ATTENTION OF THE CIA THAT WOULD CHANGE
MCCONE'S AFFIDAVIT. COHEC INDICATES THERE HAS NEVER
BEEN AN ASSOCIATION BETWEEN UTO AND CIA.

CHAYES, ABRAHAM - DDO - LOOSE DDXS.

OFFICE OF SECURITY SERVICES INTRACOFFICE MEMO

JULY 19, 1943 RE: PROVISIONAL SECURITY GRANTS
to: CHAYES, A.H.

11112460

LUTO MARCH 22, 1967

DDA: ANTONIA CHAYES (WIFE OF CHAYES)

ABRAHAM CHAYES WAS CLEARED FOR UNION
CONTACT WITH CERTAIN AGENTS OF THIS AGENCY IN 1961
AND 1962.

~~SECRET~~

NO DATE OR HEADING - PHOTOCOPIED PIECES OF PAPER

(1) ACCORDING TO A NEWSPAPER COLUMN OF "TELEGRAM &
SPLIT" IN THE CHICAGO AMERICAN OF DEC 6, 1963 ON THE
LNU CASE, ABRAHAM CHAYES, LEGAL OFFICER OF THE
STATE DEPT, WAS ONE OF 2 PERSONS IMMEDIATELY RESPONS-
IBLE FOR WHO BEING PERMITTED TO RETURN TO THE US
FROM THE SOVIET UNION IN JUNE 1962. THE OTHER
INDIVIDUAL WAS LUCILLE THOMPSON, THE THEN
AMBASSADOR TO RUSSIA. ANOTHER SAID TO HAVE
BEEN INVOLVED IN THE HANDLING OF UTO'S CASE
WAS SAM WISE, COUNSEL OF THE AMERICAN EMBASSY IN
MOSCOW.

Recd. [unclear]

~~SECRET~~

U.D.O. UNINITIALIZED PORTION OF FILE ON MR. GARNET ATTACHED PERSON
D.D.O. MATERIAL CONTAINED IN SECRET IS FILE

ANALOG OF PROJECT ACTION

FISCAL YEAR 1951.

OFFICE OF OPERATIONS WAS AUTHORIZED TO REIMBURSE
MR. GARNET, PUBLISHER OF THE "LATIN AMERICAN REPORTS" A
WEEKLY SURVEY OF POLITICAL & ECONOMIC CONDITIONS IN LATIN
AMERICA FOR CERTAIN SPECIAL REPORTS FROM HIS CORRESPOND-
ENTS REQUIRING ADDITIONAL COSTS ON HIS PART TO MEET
DEPARTMENTS. MR. GARNET HAS & WILL CONTINUE TO REAP A
CONSIDERABLE VALUE OF INFO AVAILABLE TO CIA AT NO
EXTRA COST TO THE AGENCY. IT IS ESTIMATED THAT THE
SUM OF \$1,000.00 WILL BE APPROPRIATE TO REIMBURSE CONTINUE
THE SPECIAL SERVICE REFERRED TO DURING FISCAL YEAR
1951.

TWO SIGNED COPIES OF SECRECY AGREEMENT SIGNED BY
MR. GARNET. AGO

PROJECT REVIEW COMM.

11112461

~~ASSIST. DIR. FOR OPERATIONS~~

MR. GARNET.

SETUP OF COMMITTEES FOR REPORTS IS AS FOLLOWS:

MEXICO	COSTA RICA	Ecuador	ARGENTINA
GUATEMALA	PANAMA	PERU	URUGUAY
EL SALVADOR	COLOMBIA (BOGOTA)	BOLIVIA	BRAZIL
HONDURAS	COLUMBIA (MEDELLIN)	CHILE	VENEZUELA
Dominican Republic		HAITI	
JAMAICA		CUBA	
PARAGUAY		THE GUINEAS	

~~SECRET~~

③ b6 b7c

④ II. OCT. 1961 THERE WAS A WHITEHOUSE WIRE
CLERK AND REQUEST ON CAYYES WIFE, ANTONIA
LIGGIE CAYYES ~~SECRET~~

④ RELATED

④ ON FEB 12, 1962 HUMAN EVENTS REPORTED AS FOLLOWS:
"SIFT OF COMMUNISM" - REP. FRANCIS E. WHITER
(P-P.) CHRM. OF HOUSE COMM. ON UN-AMERICAN
ACTIVITIES HAS SPOKEN THE NEW STATE DEPT
REGULATIONS ON PASSPORTS TO "RIDE FREELY THE
CONFIDENTIAL FILES OF THE FBI, CIA AND OTHER INVESTIGATIVE
AGENCIES" THE MAN BEHIND THE NEW REGULATIONS,
WHICH WHITER CLAIMS VIOLATES THE INTERNAL SECURITY
ACT OF 1950 IS REPORTEDLY STATED LEGAL ADVISOR ABRAHAM
HIMES.

3rd AGENCY - 3147 DOC.

REF ID: A1112462

TWO GRAMMERS FROM USEMBASSY,
TEL AVIV WEEKLY NO 68 EDITION
DATED 19 APRIL 1963,

REFERENCE OBTAINED FROM

CIA DOC NO: SP-4698

DATE 30 APRIL 1963

CLASS: SECRET

SUBJ: ABCAM CHANGES

CAYYES, ABRAHAM - DCD FILE

PROF - HARVARD LAW SCHOOL

④ PROCESS SHEET FOR DCD COLLECTIONS

REPORTS OF THE FOUR WORKING GROUPS AT THE 26th CONFERENCE
PLUGABASH CONFERENCE

CONTACT - CAYYES - HARVARD LAW

~~SECRET~~

Rec'd FBI - Boston

~~SECRET~~

FBI File 201-284248 Vol XXVIII

May 12-18 1964

489-298

May 12 1964

Memo for Mr. Ross

Internal Memo re: Agency's Position
in Dealing w/ Warren Commission.

Hansen scheduled to appear before WC
DDP week end to have him give a short
but comprehensive memo which high-
lights the basic issues or positions
entered into by the Agency in its deal-
ings w/ the WC. For example, Rankin
indicated questions re:

- (a) improvements in protecting Presidents
life 11112463
(b) conspiracy.

Read position taken in previous
interview.

Whitman I raised w/ Helms the nature of
the recent info which you are processing
which originated w/ the Senate ~~Committee~~
DDT source. I informed him that in
your view this would raise a number
of new factors with the Commission,
that it should not go to the Commission
prior to the Director's appearance.
Unless we have just some preliminary
information or make sure that the
Director is aware of its implications
since it would well serve as the basis
for detailed questioning. He DDT
stated he would ~~review~~ this carefully &
make a decision as to the question of showing it A.